

1. Call to Order – Kelsie McClendon, Chair

- Kelsie McClendon, Chair, called the meeting to order at 08:50 a.m.

2. Roll Call – Quorum (3)

Members:

James Godfrey (P)
Kelsie McClendon (P)
Patricia Wallace (P)
Rick McCartney (A)
Shellie Frey (A)
Tony Maldonado (P)

3. Approval of Meeting Minutes – Action

- N/A

4. Board Member Renewals – Kelsie McClendon, Chair

- Current Board roster was reviewed. Slate of current board member candidates including slate of new board members were discussed for approval

Tony Maldonado made motion to approve roster and submit candidates to Board of Supervisors; James Godfrey seconded motion; motion approved.

5. Youth Member Nominations/Renewals Update – Patricia Wallace, Assistant Director

- Review of previously presented youth member nominations and renewals

Tony Maldonado made motion to approve slate of youth council members; James Godfrey seconded motion; motion approved.

6. Integrated Strategic 5-year plan review

- Consultant reviewing plan will have plan available within next few days and will be sent out, executive committee session will be arranged next week to meet May 1st deadline
- Study session was suggested by Tony Maldonado to discuss plan, full board go-to meeting will be arranged, voting will take place thereafter by executive committee
- Amendments and adjustments can always be done after initial plan approval, after approved ask for special provision not to take every change to Board of Supervisors within parameters. Executive committee can set guidelines and parameters

7. Chevera Trillo

- Application received and approved to serve on board in new capacity through women's association.

8. Limited VS Unlimited

- Discussion on Limited VS Unlimited funding, determination needs to be made on Maricopa County declaration of Limited VS Unlimited
- Consultant to provide Pros and Cons

9. Adjournment: Meeting adjourned at 09:12 AM